Page 1 of 3 Minutes 04-05-2022 Erlanger City Council

REGULAR MEETING ERLANGER CITY COUNCIL April 5, 2022

Mayor Jessica Fette called the regular meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:00 P.M., Tuesday, April 5, 2022.

Reverend B.J. Donahue, Erlanger Baptist Church, gave the invocation.

Members of City Council and citizens pledged allegiance to the flag.

The following Members of City Council were present: Tom Cahill, Steven Doan, Ryan Nicole Elmore, Tyson Hermes, Jennifer Jasper-Lucas, Vicki Kyle, Gary Meyer, Diana Niceley, Rebecca Reckers, Don Skidmore, and Renee Skidmore. Council Member Stephen Knipper was not present.

Also present were: Mayor Jessica Fette, Chief of Police Kyle Rader, City Clerk Sherry Hoffman, Director of Economic Development/ACAO Emi Randall, Director of Finance Kara Kramer, Director of Public Works Peter Glenn, Assistant Fire/EMS Chief Dave McQuerry, City Engineer Jim Viox, and City Attorney Jack Gatlin.

MEETING MINUTES - M/S, Reckers-Niceley, that the minutes of the regular council meeting held on March 1, 2022 be approved as written. All ayes, no nays, motion carried.

APPROVAL OF AGENDA - M/S, Reckers-Jasper Lucas, to approve the agenda as presented. All ayes, no nays, motion carried.

SPECIAL PRESENTATIONS – Mark Unkraut, owner of Select Pest Control, discussed the business' history, location, and services.

Mayor Fette proclaimed April 30, 2022 Arbor Day in the City of Erlanger.

- Beautification Task Force goal
- ➤ Arbor Day Celebration on April 30, 2022 at Doe Run Lake from 9:00-12:00 p.m., tree saplings available

### CITIZENS/PUBLIC COMMENTS - The following addressed Mayor and Council:

- >> Serena Owen Congratulated those who were recognized by the Erlanger-Elsmere School Board; requested Council to add to future meeting agenda the recognition of Erlanger-Elsmere School District scholarship recipients
- > Renee Wilson Requested a proclamation for Juneteenth

## MAYOR'S REPORT - Mayor Fette reported on the following:

- ➤ Mike's Car Wash opening fall 2022
- ➤ City's new website

# CITY ADMINISTRATOR'S REPORT - Ms. Randall reported on the following:

- > Surplus property municipal order Police vehicles to be disposed of by electronic auction
- > FY22 budget amendment 2 ordinance Due to national vehicle shortages, requested deviations and non-substantive changes to capital expenditures and specific line items for the following vehicle requests:
  - → Fire/EMS Department Purchase and outfit one vehicle in place of replacements for Car 80 and Utility Truck 71; requesting \$41,800 instead of \$38,280 for Car 80 and \$39,600 for Utility Truck 71
  - → Public Works Department Purchase any vehicle in place of a F350 utility truck; requesting \$60,000 instead of \$80,000

Page 2 of 3 Minutes 04-05-2022 Erlanger City Council

CITY ATTORNEY'S REPORT - Mr. Gatlin reviewed legislation.

REPORT ON CAPITAL PROJECTS - Director Glenn reported on the following:

- > Park Improvement Projects
  - → Silverlake Park Restroom and parking lot construction in process, Division Street entrance blocked
- > Sidewalk Improvement Projects
  - → Annual improvements completed for the fiscal year
  - → Stevenson Road improvements to begin the week of April 11, 2022 with completion by June 30, 2022
- > Street Improvement Projects
  - → Zeta Court construction to begin in two weeks
  - → Houston Road delineators re-installed
- Other Improvement Projects
  - → Railroad Overpass Mural and Painting
    - Mural phase 2 in process
    - Metal superstructure painting to be included in next fiscal year budget

Additional Reports - Other department leaders reported on the following:

- > Police Chief Rader Accreditation renewal complete and awarded
- > Fire/EMS Assistant Chief McQuerry Various services provided
- > Economic Development Director Randall
  - → Atlas Air tour
  - → St. Elizabeth Erlanger facility tour
  - → Beacon Orthopedics and Arlinghaus Plumbing, Heating and Air Conditioning were recipients of the EDGE Incentive
  - → New hotel coming to Erlanger
  - → Strike and Spare grand opening to be announced
- City Clerk Hoffman Rumpke waste collection fuel surcharge

#### REPORTS OF TASK FORCES

> Kenton County Alliance - Ms. Skidmore reported on their recent meeting

#### BIDS - Erlanger Road Park Master Plan

> Three bids were received; in the reviewal process

UNFINISHED BUSINESS - Mr. Cahill requested a caucus meeting on April 19, 2022 to discuss the continued issue of semi trucks going through the Cherry Hill subdivision.

**NEW BUSINESS - None** 

LEGISLATION - Mr. Gatlin read the second reading of Ordinance No. 2537 amending Erlanger Ordinance numbers 2522 and 2530 and the budget adopted thereby for the City of Erlanger for the fiscal year beginning on July 1, 2021 and ending on June 30, 2022. M/S, Elmore-Reckers, to adopt the ordinance as written, with the requested capital asset changes. All ayes, no nays, motion carried.

Mr. Gatlin read the second reading of Ordinance No. 2538 amending the Erlanger Zoning Ordinance making any necessary revisions to definitions and height and area standards related to family child care homes for compliance with Senate Bill 148 and KRS 199. M/S, Niceley-Jasper Lucas, to adopt the ordinance as written. All ayes, no nays, motion carried.

Mr. Gatlin read the second reading of Ordinance No. 2539 repealing in its entirety Chapter 110 related to occupational licenses and creating an entirely new chapter for occupational licenses. M/S, Kyle-Elmore, to adopt the ordinance as read. All ayes, no nays, motion carried.

Page 3 of 3 Minutes 04-05-2022 Erlanger City Council

Mr. Gatlin read the first reading of an ordinance modifying Section 31.02 of the Erlanger Code of Ordinances and Ordinance No. 2156 related to compensation of elected officials.

Mr. Gatlin read Municipal Order No. 04-05-22-01 amending the City of Erlanger procedures for meetings of the City Council. M/S, Reckers-Kyle, to adopt the municipal order as written. All ayes, no nays, motion carried.

Mr. Gatlin read Municipal Order No. 04-05-22-02 making the written determinations required by KRS 82.083 for the sale or other disposition of property owned by the City. M/S, Elmore-Kyle, to adopt the municipal order as written. All ayes, no nays motion carried.

Mr. Gatlin read Municipal Order No. 04-05-22-03 authorizing the Mayor to enter into an interlocal consortium agreement pursuant to KRS 65.210 et. seq. with the cities of Bellevue, Covington, Ludlow, and Newport to join a consortium that is eligible to receive funding as a participating jurisdiction for the home program. M/S, Kyle-Reckers, to adopt the municipal order as written. Ten ayes (Elmore, Cahill, Kyle, D. Skidmore, Hermes, Doan, Meyer, Niceley, Reckers, Jasper-Lucas), one nay (R. Skidmore), motion carried.

#### **ANNOUNCEMENTS - None**

ADJOURNMENT - M/S, Reckers-Niceley, to adjourn from the regular meeting at 8:16 p.m. All ayes, no nays, motion carried.

ATTEST:	APPROVED:
Sherry Hoffman	Jessica Fette
City Clerk	Mayor